



THE CITY OF SAN DIEGO

MINUTES

COMMISSION FOR ARTS AND CULTURE POLICY COMMITTEE

Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101
Tuesday, December 17, 2013
2:00 p.m. – 4:00 p.m.

Members Present

Lew Klein
Dea Hurston
Rebecca Smith
Laurie Mitchell
Robert Gleason, Ex Officio

Members Absent

Commission Staff Present

Dana Springs
Gary Margolis

I. Call to Order

The Policy Committee of the City of San Diego (City) Commission for Arts and Culture (Commission) was called to order by Lew Klein at 2:07 p.m.

II. Non-Agenda Public Comment

None

III. ACTION – Minutes of December 2, 2013

Dea Hurston made a motion to approve the December 2, 2013 meeting minutes. **Rebecca Smith seconded the motion.** The vote was 3-0-1.

Yea: Klein, Hurston, Smith (3)

Nay: (0)

Abstention: Mitchell (1)

Recusal: (0)

IV. ACTION – Amendments to Panel Handbook for Transient Occupancy Tax (TOT) Allocations for Arts and Culture

Gary Margolis presented the staff recommendation for the proposed amendments to the *Panel Handbook for Transient Occupancy Tax (TOT) Allocations for Arts and Culture*. The Policy Committee discussed the proposed amendments and offered additional suggestions. **Lew Klein made a motion** to recommend to the Commission that no amendments to the *Panel Handbook for Transient Occupancy Tax (TOT) Allocations for Arts and Culture* be

implemented for the FY15 funding cycle and that the City of San Diego, through the Commission, engage a consultant to perform a broad, substantive analysis of the Commission's funding programs in order to identify best practices in the field, survey stakeholders and recommend efficiencies to affect the FY16 funding cycle. **Laurie Mitchell seconded the motion.** The vote was 4-0-0.

Yea: Klein, Hurston, Smith, Mitchell (4)

Nay: (0)

Abstention: (0)

Recusal: (0)

V. Adjourn

The meeting adjourned at 3:41 p.m.